



The Tennessee Sunshine Law passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH

MEMORANDUM

Date: October 13, 2006

To: Andrea Turner, Director of communications and Media Relations

From: James Hill, Board Administrator

Name of Board or Committee: Tennessee Board of Social Worker Certification and Licensure

Date of Meeting: November 3, 2006 **--CANCELLED--**

Time: 9:30 a.m.

Place: Division of Health Related Boards
Third Floor Conference Room,
227 French Landing, Suite 300
Heritage Place MetroCenter
Nashville, TN 37243

Major Items on Agenda:

1. Call to order
2. Conflict of Interest Statement
3. Approve minutes from the August 3, 2006 committee meeting
4. Review report from the Office of General Counsel

5. Division Rules Coordinator:
 - A. Conduct a roll call vote regarding the rule making hearing conducted on October 23, 2006 implementing the process of Public Chapter No.658 of the Public Acts 2006 regarding temporary license.
 - B. Conduct a roll call vote for the rule making hearing conducted on October 23, 2006 regarding CE requirements to reactivate expired license and revoked license.
 - C. Discuss any new Legislation
6. Review Investigative Report
7. Review Disciplinary Report
8. Review Financial Report
9. Review Administrative Report
10. Review Status Report
11. Ratify newly Licensed LCSW's and CMSW's
12. Review/approve LCSW's and CMSW's applicant files
13. Review/ratify reinstates for LCSW's and CMSW's
14. Ratify closed files
15. Other Board business
 - A. Review and discuss BSW study committee meeting of Dec 6, 2005, to be presented by Karen Franklin with the NASW
 - B. Review/approve update to CMSW/temporary application
 - C. Election of officers.
16. Review correspondence
17. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.